

September 10, 2018

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel matters at 6:35 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 6:45 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m.
Present: Deputy Mayor Brian T. Perry; Trustees E. Peter Forrestel, Michael R. Middaugh, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Special Meeting of August 20, 2018 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	48,999.71
Electric Fund	\$	49,073.42
Water Fund	\$	17,140.47
Sewer Fund	\$	7,559.90
Capital Projects	\$	10,444.57

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

E. Peter Forrestel	16 Stoneridge Ln	Windows	\$100.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting.

RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Stephanie Robinson	12 Churchill St	Roof	\$50.00
First United Methodist	Russell Park	Portable Stage	\$ 0.00
William Keller	14 Brodie's Way	3 Season Room	\$272.00
Sandra Rose	14 Hart Street	Replace sewer line	\$100.00
David Parzych	92 East Avenue	Windows	\$50.00
John Virag	9 Jackson Street	Fence	\$50.00
Jason Baumgart	32 Front Street	Roof	\$50.00
Daniel Crooks	11 Cedar Street	Roof	\$50.00
Kristen Roeser	145 East Avenue	Shed	\$60.00
Deborah Forrestel	19 Danita Drive	Roof	\$50.00
Maureen Seifert	24 Front Street	Sewer Repair	\$65.00
David Harrington	8 Hart Street	Roof	\$50.00
Doug Ceisner	100 East Avenue	Replace Chimney	\$75.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Daniel Crooks	11 Cedar Street	30 Day	\$50.00
Deborah Forrestel	19 Danita Drive	30 Day	\$50.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following application for a Plumbers License for the year 2018 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Sean Towlson	5991 Riddle Rd	Renewal	\$75.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control – a Public Hearing was held to hear all persons for addressing the Local Law #3 Amendment to Chapter 69 – Dog Licensing and Control. The Clerk read the Proof of Publication and asked if anyone wished to speak. Attorney Borden explained the changes of the Dog Licensing and Control Law highlighting the areas of number of dogs per year allowed per parcel and the addition of the animal public nuisance section. Discussion was held regarding feral animals, enforcement and licensing.

RESOLUTION duly moved by Forrestel and seconded by Perry to close the Public Hearing regarding the Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control at 7:56 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

The Clerk asked the Board to approve holding a Public Hearing regarding the Community Development Block Grant (CDBG) Program for October 1, 2018 at 7:30 pm.

RESOLUTION duly moved by Folger and seconded by Middaugh to hold the 2019-2020 CDBG Public Hearing on Monday October 1, 2018 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – none

PUBLIC COMMENT –Janet Lindquist and John Waddell, both residents of Cedar Street, came before the Board with concerns over the excessive speed of traffic using Cedar Street. Chief Lauricella stated that he had placed the speed sign out on Cedar Street and had the patrol car parked on Cedar Street at different times of the day.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Jon Cummings reported that the Cedar Street portion of the waterline is underway.

Route 93 Mechanic Street Bridge State Project – Bridge opened to traffic on August 31, 2018. Electric Project reimbursement paperwork is currently in review and will be sent to the State as soon as possible.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Together with Trustee Forrestel, Attorney Borden will host UB Professor Emmanuel Frimpong Boamah PHD and 12-15 of his students to come and walk the Village to familiarize themselves with the subject of their fall seminar course involving Cedar Street/Eckerson Avenue land, 43 East Avenue and the Main Street Business District.

CLERK – submitted the August 2018 Report. Reported: assisted moving the Village Code Enforcer to his new office within the Village Hall; the new Village Hall/Sewer Plant phone system was installed on August 15, 2018; Quackenbush Company replaced the heat pump in the Police Station and completed the boiler repairs for the Village Hall; compiling paperwork to submit a grant for 50% of the total cost for the Public Works Leaf Vac purchased in August 2018; working on the easements for the Reynolds Farm water connection; received one application for a Crossing Guard; Logics payroll module was implemented this month and Treasurer Kelley received training.

CHIEF OF POLICE – submitted report for August 2018 and schedule for September 2018. Reported: addressed the speed complaint on Cedar Street with the speed sign and parked patrol; Super Cruise and School events have been scheduled; SRO's are in place along with Crossing Guards and Security Personnel; new vehicle is in service and old SUV has been re-striped.

PUBLIC WORKS MANAGER – reported: Discussed the Marshall Street, Morgan Street, Cedar Street Waterline loop, Water connection to Reynolds Farm and the RBC Repair during the earlier Work Session; would like to revisit and revise the current Sidewalk Policy.

CODE ENFORCEMENT OFFICER – submitted report for August 2018. Reported: continuing to perform Fire Inspections; attended Court for Property Maintenance issues; sent out more property violations.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Thanked C. Douglas Whelan for his 21 years served on the Village Zoning Board of Appeals as the Village Board accepts his resignation this evening. After this meeting tonight Trustee Perry, along with Trustee Middaugh and Clerk DeTine will go over the final reimbursement paperwork for the Rt. 93 Mechanic Street Bridge Electric Project.

Trustee Middaugh – reported: Police, Fire and Emergency Services Committee met and held interviews of candidates for a part time Police Officer to help fill the position of a Security Detail position for Akron Central Schools and also to fill in as a floater for the Village Police schedule. The Committee would like to recommend hiring Jeffrey Pellittieri to this position at the new hire rate. Trustee Middaugh also requested an executive session regarding Personnel.

RESOLUTION duly moved by Middaugh and seconded by Perry to hire Jeffrey Pellittieri as the new part-time Police Officer at the new hire rate to fill the position of Security Detail for the Akron Central School and to fill in as a floater for the Village Police schedule be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – excused absence

Trustee Forrestel – reported: Met with Public Works Manager Jon Cummings and Arborist Brad Baer on Cedar Street where two trees were removed due to the installation of the new waterline. The Finance Committee will be scheduling their monthly meeting soon. Trustee Forrestel also requested an Executive Session regarding Personnel.

Trustee Folger – reported: attended the Police, Fire and Emergency Services Committee meeting where interviews were held for the part-time Police Officer position to fill the Security Detail at Akron Central Schools as well as a floater for the Village Police schedule. The candidate selected, Jeffrey Pellittieri, interviewed very well and will do a good job.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – UB Professor Emmanuel Frimpong Boamah PHD and 12-15 of his students are scheduled to come tomorrow and walk the Village to familiarize themselves with the subject of their fall seminar course involving Cedar Street/Eckerson Avenue land, 43 East Avenue and the Main Street Business District.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed June 2018. The next quarterly review will be at the end of September 2018.

Sewer RBC Replacement– discussed in work session. The Board will invite Robert Lucia to review the issue at the next work session scheduled for September 17, 2018 at 7:00 pm.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – nothing new.

GIS – The Board discussed and agreed to partake in the Town of Newstead’s GIS system by paying half of the initial set-up and half of the yearly data costs as per the previous request from the Town of Newstead. The Mayor re-distributed the actual costs from the Town to the Board and pending any questions will proceed to contact the Town and arrange an agreement.

Disaster Coordinator – Nothing new.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Deputy Clerk Felicia Izydorczak to attend the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel from 8:30 am – 4:00 pm at a cost of \$79.00 plus mileage be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to accept the resignation from Zoning Board of Appeals Member of 21 years, C. Douglas Whelan, as per his letter dated August 18, 2018 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to allow the Akron Central School District to use Village Streets (Brooklyn Street, Buell Street, Main Street, Townsend Street and Bloomingdale Road) for the Homecoming parade and the Police Assistance for traffic control on Friday October 12, 2018 at 5:00 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to allow the Akron Newstead Rotary to hang their October Fest Banner across Main Street be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve Membership Applications from Jason Robert PeQueen and Benjamin Seguin to the Akron Fire Company be and hereby are approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Charter Communications regarding upcoming changes.

Town Assessor Report as of September 5, 2018.

Complaint from Cedar Street Resident regarding the excessive speed of traffic on Cedar Street.

Letter from Newstead Historical Society President, Patricia Pearce, notifying the Village Board of the grant received to purchase a plaque in honor of Major General Dennis E. Nolan who grew up in Akron, NY along with a request to have the Village DPW install the plaque when it arrives.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to allow the Village DPW to install the plaque honoring Major General Dennis E. Nolan as per the request from the Newstead Historical Society be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT – None

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 8:45 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding personnel matters at 9:27 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 9:28 p.m. this meeting was ADJOURNED

DEPUTY MAYOR

CLERK